



MEETING MINUTES June 15, 2011

Approved

In Attendance: Bob Watts, Chairman, Lou Schack, Vice Chairman, Anthony Tabasso, Member, Don Carlson, Member, Matt Brown, Authority Administrator, Karen Wertz, Township Treasurer, Paul Ruffini, ARRO Consulting, Inc.

Call to Order

B. Watts, Chairman called the meeting to order at 7:35 PM.

Approval of Minutes

D. Carlson moved, seconded by L. Schack, to approve the minutes of the April 20, 2011 Authority meeting as submitted. It was so moved.

Approval of Payments

B. Watts noted that payments for both May and June 2011 required action by the Authority. This was due to the lack of quorum for a meeting in May. He did note the Authority's protocol for bill payment when there was not a quorum was utilized to pay the May bills. After a couple brief questions regarding invoices, D. Carlson moved, seconded by A. Tabasso, to approve the payments for May 2011 as outlined. It was so moved. A. Tabasso moved, seconded by L. Schack, to approve the payments for June 2011 as submitted. It was so moved. K. Wertz answered a few brief questions regarding the revenue and expenses reports for May and June 2011. D. Carlson moved, seconded by A. Tabasso to accept the balance sheet and the statements of revenue and expenses for May and June 2011 as submitted. It was so moved.

Authority Administration Reports

M. Brown referenced the Clean Water, Inc. monthly report, the ARRO Consulting, Inc. monthly report and the report of the Authority Administrator. He noted that all systems are generally operating well and within parameters. He noted that there were a few complaints about odors at Byers Station recently. This was primarily due to the weather and oxygenation issues with the disposal lagoon. M. Brown noted the flows at the Eaglepointe WWTF were up and that ARRO began visiting businesses within the service area to ascertain whether or not they had leaking plumbing. Two large leaks were found and were under repair. He also noted a problem with sewer line settlement and a depression on Ivystone Road led to discovering two additional laterals with I/I problems. He stated the homeowners were being informed of the problems. M. Brown also provided an update on Phase II of the Route 100 WWTF construction. A. Tabasso moved, L. Schack seconded, to accept the reports of Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator as submitted. It was so moved.

M. Brown gave an update on the Eaglepointe WWTF EQ basin project noting it was about 85% complete. He referred to the two invoices submitted this month for payment by the Authority, they were Payments No. 1 for the two contracts, General Construction and Electrical Construction. He also noted the Odor Control project at the Route 100 WWTF was completed and operating very well. A final invoice was also approved this month.

Open Session

No public was in attendance and further comments offered.

Next meeting date: July 20, 2011, 7:30 PM.

Adjournment

There being no further business to discuss, the meeting was adjourned at 7:58 PM.

Respectfully submitted,

Matthew Brown, P.E.
Authority Administrator